2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # L02000008097 1. Entity Name 04-29-2004 90078 024 ****50.00 AICON YACHTS, LLC Principal Place of Business Mailing Address 515 SEABREEZE BLVD. 515 SEABREEZE BLVD. - 355 -SUITE 303 FORT LAUDERDALE FL 33316 SUITE 303 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 04-3625739 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROICH, MARC-UDO Street Address (P.O. Box Number is Not Acceptable) 2534 SE 14TH ST POMPANO BEACH FL 33062 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE CHP ☐ Defete TITLE ☐ Change ■ Addition NAME BROICH, MARC-UDO NAME STREET ADDRESS STREET ADDRESS 2534 SE 14TH ST. CITY-ST-ZIP CITY: ST-ZIP POMPANO BEACH FL 33062 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SICLARI, LINO NAME ZONA INDUSTRIALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GIAMORRO, ME 98040 ITALY CITY-ST-ZIE Change_ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED